

ILLINOIS DEPARTMENT OF CHILDREN AND FAMILY SERVICES

SCAN COMMITTEE MEETING AGENDA – Revised (see item 12)

August 15, 2018 **9:30 a.m.** until 12:00 noon

JRTC, 100 West Randolph Street, Room 275, 6th Floor, Chicago and/or
DCFS, 406 East Monroe Street, Video Conf. Room, 7th Floor, Springfield

Teleconference #: 1- 888-494-4032 Access Code: 3563748544

1. Call to order-Diane Scruggs, Chairman
2. Introductions
3. Review of February 21, 2018 Minutes
4. Tentative meeting Schedule
5. PCA annual conference
6. Annual record review
7. Status of member recommendations and re-appointments (Michelle)
8. Status of Tax Check off
9. Name of Human Trafficking Coordinator
10. Access to D-Net (Michelle)
11. Response to letter from the Director (Michelle)
12. Changes to DCFS Policy related to Vitamin K Administration and Medical Neglect
13. Announcements/Other matters
14. Public comments